



## April 12, 2016 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the March 22, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3039 Approving Lake Havasu City Consolidated Court Lease Agreement with Mohave County for Fiscal Year 2016-2017	Adopted Resolution No. 16-3039
06.3	Adopt Resolution No. 16-3037 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Funding	Adopted Resolution No. 16-3037
06.4	Adopt Resolution No. 16-3035 Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for a 2016 Arbor Day Event	Adopted Resolution No. 16-3035
06.5	Approve Agreements for Message and Content Archiving Services for Social Media Content with SMARSH INC.	Approved
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, April 26, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Series #09 Liquor License, Albertson's #3204, 1980 McCulloch Boulevard North/Guttilla	Recommended Approval
08.2	Series #07, Liquor License, OUTLAW Brewery & Tasting Room, 1600 Acoma Boulevard West Unit 47/Lawless	Recommended Approval
08.3	Introduce Ordinance No. 16-1146 Amending Lake Havasu City Code Chapter 2.04, Article VI, Rules of Order, to Add a New Section 2.04.461, Establishing Remote Conferencing Procedures for Attendance at Public Meetings	Introduced Ordinance No. 16-1146
08.4	Adopt Ordinance No. 16-1147 Approving a Request to Rezone Tract 2316, Block 3, Lot 4, 2811 Edgewood Drive, from RE, Residential Estates District to R-1, Single-Family Residential	Adopted Ordinance No. 16-1147
08.5	Adopt Resolution No. 16-3029 Declaring as a Public Record the "Lake Havasu City Code Chapter 5.20 Vacation Rentals" Dated April 12, 2016	Adopted Resolution No. 16-3029
08.6	Adopt Ordinance No. 16-1142 Amending Title 5 of the Lake Havasu City Code to Add a New Chapter 5.20, Vacation Rentals	Adopted Ordinance No. 16-1142

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| 08.7 | Award Agreement for Engineering Services for the London Bridge to HDR Engineering, Inc.                 | Awarded to HDR Engineering, Inc., in an Amount Not to Exceed \$77,113                                   |
| 08.8 | Approve Change Order No. 1 for the Mulberry Effluent Basin Expansion with Technology Construction, Inc. | Approved Change Order No. 1 with Technology Construction, Inc., in an Amount Not to Exceed \$354,046.60 |